

COMMITTEE ON JUSTICE AND PUBLIC SAFETY
(Standing Committee of Berkeley County Council)

Chairman: Mr. Steve C. Davis

A **meeting** of the **COMMITTEE ON JUSTICE AND PUBLIC SAFETY**, Standing Committee of Berkeley County Council, was held on **Monday, April 9, 2012**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:18 p.m.

PRESENT: Chairman Steve C. Davis, Council District No. 8; Committee Member Phillip Farley, Council District No. 1; Committee Member Timothy J. Callanan, Council District No. 2; Committee Member Dennis L. Fish, Council District No. 5; ex-officios Mr. Daniel W. Davis, Supervisor and County Council Chairman, Mr. Jack Schurlknight, Council District No. 6, and Mr. Caldwell Pinckney, Jr., Council District No. 7; Ms. Nicole Ewing, County Attorney; and Ms. Catherine R. Windham, Interim Clerk of County Council. Committee Member Robert O. Call, Jr., Council District No. 3 was excused. Ex-officio Council Member Cathy Davis, Council District No. 4, was absent.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman Steve Davis: "I'd like to call the Committee on Justice and Public Safety Meeting to order. Ms. Clerk, has this meeting been properly noticed via the South Carolina Freedom of Information Act?"

Ms. Windham: "Yes sir, it has."

APPROVAL OF MINUTES

March 12, 2012

Chairman S. Davis: "Next, is the approval of the minutes from the March 12, 2012 meeting."

Committee Member Farley: "Move for approval."

Committee Member Fish: "Second."

Chairman S. Davis: "There's a motion and a second. Are there any corrections to these minutes? (No Response). All in favor please say Aye (Ayes). Those opposed? (No Response). The minutes stand approved as presented."

It was moved by Committee Member Farley and seconded by Committee Member Fish to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

Chairman S. Davis: "Next is..."

A. Chief Deputy C.W. Butch Henerey, Re:

a. Homeland Security Grant Reverted Funds – Narrow Banding Requirements.

Chief Henerey: “Mr. Chairman, Committee, we received a very short notice from SLED that some funds had been turned back into them. We were only given a week to apply for the funds and that’s why you weren’t given notice that we had applied. But, we did apply about a week ago. We received approval this afternoon for \$14,680.45 that would help us meet the Federal Mandate to re-band our radios by January 1, 2013.”

Committee Member Farley: “Move for approval.”

Committee Member Fish: “Second.”

Chairman S. Davis: “Are there any discussions? (No Response). All those in favor please signify by Aye (Ayes). All opposed? (No Response). The motion carries.”

It was moved by Committee Member Farley and seconded by Committee Member Fish to **approve the acceptance of the Homeland Security Grant Reverted Funds** in the amount of **\$14,680.45**. The motion passed by unanimous voice vote of the Committee.

b. Edward Byrne Memorial Justice Assistance Grant (JAG) FY2012

Chief Henerey: “This is a grant that we have applied for continuously since 1997. The amount fluctuates each year. This year we qualified for \$43,963.00. It’s for equipment. The equipment has not been determined yet. I actually have a meeting with the Command Staff in the morning to get some input as to what type of equipment might be purchased with it. No matching funds necessary. The grant is directly from the Federal Government.”

Committee Member Farley: “Move for approval.”

Committee Member Fish: “Second.”

Chairman S. Davis: “It’s been properly motioned and seconded. Is there any discussion? (No Response). All those in favor please say Aye (Ayes). Those opposed? (No Response). The motion carries.”

Chief Henerey: “Thank you very much.”

Chairman S. Davis: “Thank you, Mr. Henerey.”

It was moved by Committee Member Farley and seconded by Committee Member Fish to **approve the acceptance of the Edward Byrne Memorial Justice Assistance Grant (JAG)**

FY2012 in the amount of \$43,963.00. The motion passed by unanimous voice vote of the Committee.

Chairman S. Davis: "Next is..."

B. Ms. Roxanne Willey, Communications Deputy Director, Re: National Public Safety Telecommunications Week.

Ms. Teresa Barnett: "I'm Teresa Barnett, Operations Supervisor, filling in for Roxanne Willey. This week is National Telecommunications Week. We're asking for Council to accept our Resolution for 2012."

Committee Member Farley: "Move for approval."

Committee Member Fish: "Second."

Chairman S. Davis: "Is there any discussion? (No Response). All in favor please signify by Aye (Ayes). Those opposed? (No Response). The motion carries."

Chairman S. Davis: "Thank you."

Committee Member Farley: "Will that be a Proclamation at the Council Meeting?"

Chairman S. Davis: "Yes. Thank you."

It was moved by Committee Member Farley and seconded by Committee Member Fish to **approve a proclamation acknowledging April 8th – 14th, 2012 as National Public Safety Telecommunications Week.** The motion passed by unanimous voice vote of the Committee.

Chairman S. Davis: "Next is..."

C. Mr. Tom Smith, Berkeley County Emergency Preparedness, Director, Re: Annual Recurring Grant Applications.

Mr. Nick Marino: "Good evening. I'm Nick Marino filling in for Tom Smith. These are for the annual grants that we typically get from, through FEMA and Homeland Security, and about five different grants that we're looking at. Amounts have not been announced just yet and we are asking for approval to apply for them."

Committee Member Fish: "Move for approval."

Committee Member Farley: "Second."

Chairman S. Davis: "There's been a motion and a second. Is there any discussion?"

Committee Member Fish: "Mr. Chairman?"

Chairman S. Davis: "Yes?"

Committee Member Fish: "Do we have any idea of what kind of dollars we're talking about?"

Mr. Nick Marino: "The Local Emergency Management Performance Grant typically has been a little over \$30,000 a year. Other than that, the Citizen Corps Grant typically has been about \$4300 and the other grants that we're looking at we have not got recently. We're hoping to get in on them. Some of them SLED has found out that not everybody spent the money that they were originally allocated. So, they are looking at some reverted funds. So, we're looking at hopefully capitalizing on that."

Chairman S. Davis: "Ok, are we ready to vote? All those in favor signify by Aye (Ayes). Those opposed? (No Response). The motion carries."

It was moved by Committee Member Fish and seconded by Committee Member Farley to **approve the application of the annual recurring grants** by the Berkeley County Emergency Preparedness Department. The motion passed by unanimous voice vote of the Committee.

Chairman S. Davis: "I would entertain a motion to adjourn."

Committee Member Farley: "So move."

Committee Member Fish: "Second."

Chairman S. Davis: "All in favor please signify by Aye (Ayes). We stand adjourned. Thank you very much gentlemen."

It was moved by Committee Member Farley and seconded by Committee Member Fish to **adjourn** the Committee Meeting on Justice and Public Safety. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 6:22 p.m.

COMMITTEE ON JUSTICE AND PUBLIC SAFETY

(Standing Committee of Berkeley County Council)

Chairman: Mr. Steve C. Davis, District No. 8

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mr. Robert O. Call, Jr., District No. 3
Mr. Dennis Fish, District No. 5

Mrs. Cathy S. Davis, District No. 4, ex officio
Mr. Jack Schurlknight, District No. 6, ex officio
Mr. Caldwell Pinckney, District No. 7, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON JUSTICE AND PUBLIC SAFETY**, Standing Committee of Berkeley County Council, will be held on **Monday, April 9, 2012 at 6:02 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES

March 12, 2012

- A. Chief Deputy C.W. Butch Henerey, Re:**
 - a.** Homeland Security Grant Reverted Funds – Narrow Banding Requirements.
 - b.** Edward Byrne Memorial Justice Assistance Grant (JAG) FY2012
- B. Ms. Roxanne Willey, Communications Deputy Director, Re: National Public Safety Telecommunications Week.**
- C. Mr. Tom Smith, Berkeley County Emergency Preparedness, Director, Re: Annual Recurring Grant Applications.**

April 4, 2012
S/Catherine R. Windham
Interim Clerk of County Council